AGENDA ITEM: 5b

**DATE OF MEETING: January 26, 2017** 

## FIRST 5 CALIFORNIA COMMISSION MEETING AGREEMENT RATIFICATIONS

This meeting's agreement ratification list is more comprehensive than prior lists since it includes all of the finalized Phase 2 Local Area Agreements entered into between First 5 California and the 48 lead agencies participating in First 5 IMPACT.

Contract No.	Vendor	Description	Amount	Account	Authorization/Authority
CFF 5153	Angus Hammer	Statistical Analysis System (SAS) software and maintenance	\$8,459.00	Research 0637	Bylaws Article XI Section II: Delegation to enter into contracts for \$150,000 or less, and to enter into contracts deemed necessary to conduct business
CFF 7395	Double Tree by Hilton Sacramento	Conference facilities for the 2016 Child Health, Education, and Care Summit	\$200,000.00	Education 0634	4/23/2015, Item 8: Authorization for up to \$200,000 to enter into a contract for a Summit facility
CFF 7400	DGS Human Resources	Human resources services	\$121,368.00	Administration 0638	Bylaws Article XI Section II: Delegation to enter into contracts for \$150,000 or less, and to enter into contracts deemed necessary to conduct business
CFF 7408	The Help Group	Support for the Advances and Best Practices in Autism, Learning Disabilities, and ADHD 2016 Summit	\$9,999.99	Education 0634	3/17/2007 Item 8: The Commission set aside \$150,000 annually to be distributed for cosponsorships

CFF 7411	Metro Media	Audio/visual services for Commission meetings and other events	\$20,000.00	Administration 0638	Bylaws Article XI Section II: Delegation to enter into contracts for \$150,000 or less, and to enter into contracts deemed necessary to conduct business
CFF 7414	Alison Gopnik, Ph.D.	Speaker at the 2016 Child Health, Education, and Care Summit	\$6,000.00	Education 0634	Bylaws Article XI Section II: Delegation to enter into contracts for \$150,000 or less, and to enter into contracts deemed necessary to conduct business
T&TA HUB- 2016-01	First 5 Sonoma (Region 1)	Regional CA-QRIS coordination, training, and technical assistance	\$1,598,843.00	Unallocated 0639	4/23/2015 Item 9: Authorization for up to \$190 million for First 5 IMPACT for Fiscal Years 2015–16 through 2019–20
T&TA HUB- 2016-02	First 5 Shasta (Region 2)	Regional CA-QRIS coordination, training, and technical assistance	\$1,231,604.00	Unallocated 0639	4/23/2015 Item 9: Authorization for up to \$190 million for First 5 IMPACT for Fiscal Years 2015–16 through 2019–20
T&TA HUB- 2016-03	First 5 EI Dorado (Region 3)	Regional CA-QRIS coordination, training, and technical assistance	\$3,461,266.00	Unallocated 0639	4/23/2015 Item 9: Authorization for up to \$190 million for First 5 IMPACT for Fiscal Years 2015–16 through 2019–20
T&TA HUB- 2016-04	First 5 San Francisco (Region 4)	Regional CA-QRIS coordination, training, and technical assistance	\$3,668,805.00	Unallocated 0639	4/23/2015 Item 9: Authorization for up to \$190 million for First 5 IMPACT for Fiscal Years 2015–16 through 2019–20

T&TA HUB- 2016-05	First 5 Fresno (Region 5)	Regional CA-QRIS coordination, training, and technical assistance	\$2,336,543.00	Unallocated 0639	4/23/2015 Item 9: Authorization for up to \$190 million for First 5 IMPACT for Fiscal Years 2015–16 through 2019–20
T&TA HUB- 2016-07	First 5 Ventura (Region 7)	Regional CA-QRIS coordination, training, and technical assistance	\$1,064,895.00	Unallocated 0639	4/23/2015 Item 9: Authorization for up to \$190 million for First 5 IMPACT for Fiscal Years 2015–16 through 2019–20
T&TA HUB- 2016-08	First 5 Los Angeles (Region 8)	Regional CA-QRIS coordination, training, and technical assistance	\$2,734,544.00	Unallocated 0639	4/23/2015 Item 9: Authorization for up to \$190 million for First 5 IMPACT for Fiscal Years 2015–16 through 2019–20
T&TA HUB- 2016-09	Children and Families Commission of Orange County (Region 9)	Regional CA-QRIS coordination, training, and technical assistance	\$2,855,562.00	Unallocated 0639	4/23/2015 Item 9: Authorization for up to \$190 million for First 5 IMPACT for Fiscal Years 2015–16 through 2019–20
T&TA HUB- 2016-10	First 5 Commission of San Diego (Region 10)	Regional CA-QRIS coordination, training, and technical assistance	\$1,527,426.00	Unallocated 0639	4/23/2015 Item 9: Authorization for up to \$190 million for First 5 IMPACT for Fiscal Years 2015–16 through 2019–20

Authorization to enter into the Local Area Agreements listed below was approved by the Commission on April 23, 2015, through Item 9, which requested \$190 million for First 5 IMPACT. Accounts: Education 0634, Child Care 0636, and Research 0637.

Contract No.	Vendor	Phase 2 Funding Amount
LAA-First 5 IMPACT 2015-01	First 5 Alameda	\$4,637,717.00
LAA-First 5 IMPACT 2015-02	First 5 Amador	\$413,219.00
LAA-First 5 IMPACT 2015-03	First 5 Butte	\$701,881.00
LAA-First 5 IMPACT 2015-04	First 5 Calaveras	\$362,466.00
LAA-First 5 IMPACT 2015-05	First 5 Colusa	\$366,605.00
LAA-First 5 IMPACT 2015-06	First 5 Contra Costa	\$3,521,309.00
LAA-First 5 IMPACT 2015-07	First 5 Del Norte	\$357,488.00
LAA-First 5 IMPACT 2015-08	First 5 El Dorado	\$1,544,593.00
LAA-First 5 IMPACT 2015-09	First 5 Fresno	\$3,306,378.00
LAA-First 5 IMPACT 2015-10	First 5 Humboldt	\$670,449.00
LAA-First 5 IMPACT 2015-11	First 5 Imperial	\$1,554,963.00
LAA-First 5 IMPACT 2015-12	First 5 Inyo	\$339,770.00
LAA-First 5 IMPACT 2015-13	First 5 Kern	\$2,932,403.00
LAA-First 5 IMPACT 2015-14	First 5 Kings	\$1,627,226.00
LAA-First 5 IMPACT 2015-15	First 5 Lake	\$853,110.00
LAA-First 5 IMPACT 2015-16	First 5 Lassen	(Merged with First 5 Shasta)
LAA-First 5 IMPACT 2015-17	First 5 Los Angeles	\$13,248,016.00
LAA-First 5 IMPACT 2015-18	First 5 Madera	\$1,148,385.00
LAA-First 5 IMPACT 2015-19	First 5 Marin	\$1,389,411.00
LAA-First 5 IMPACT 2015-20	First 5 Mendocino	\$565,980.00
LAA-First 5 IMPACT 2015-21	First 5 Merced	\$2,064,859.00
LAA-First 5 IMPACT 2015-22	First 5 Mono	\$301,213.00
LAA-First 5 IMPACT 2015-23	First 5 Monterey	\$1,512,720.00
LAA-First 5 IMPACT 2015-24	First 5 Napa	\$764,493.00
LAA-First 5 IMPACT 2015-25	Children and Families	\$5,109,491.00
	Commission of Orange	
	County	
LAA-First 5 IMPACT 2015-26	First 5 Placer	\$3,073,170.00
LAA-First 5 IMPACT 2015-27	First 5 Plumas	\$381,499.00
LAA-First 5 IMPACT 2015-28	First 5 Riverside	\$5,286,087.00
LAA-First 5 IMPACT 2015-29	First 5 Sacramento	\$4,908,184.00
LAA-First 5 IMPACT 2015-30	First 5 San Benito	\$699,645.00
LAA-First 5 IMPACT 2015-31	First 5 San Bernardino	\$5,428,804.00

LAA-First 5 IMPACT 2015-32	First 5 Commission of San	\$6,936,631.00
	Diego	
LAA-First 5 IMPACT 2015-33	First 5 San Francisco	\$2,286,620.00
LAA-First 5 IMPACT 2015-34	First 5 San Joaquin	\$2,368,685.00
LAA-First 5 IMPACT 2015-35	First 5 San Luis Obispo	\$1,881,512.00
LAA-First 5 IMPACT 2015-36	First 5 San Mateo	\$2,191,496.62
LAA-First 5 IMPACT 2015-37	First 5 Santa Barbara	\$1,614,341.00
LAA-First 5 IMPACT 2015-38	First 5 Santa Clara	\$4,998,778.00
LAA-First 5 IMPACT 2015-39	First 5 Santa Cruz	\$1,915,000.00
LAA-First 5 IMPACT 2015-40	First 5 Shasta	\$3,651,834.00
LAA-First 5 IMPACT 2015-41	First 5 Siskiyou	\$639,442.00
LAA-First 5 IMPACT 2015-42	First 5 Solano	\$1,093,121.00
LAA-First 5 IMPACT 2015-43	First 5 Sonoma	\$1,504,608.00
LAA-First 5 IMPACT 2015-44	First 5 Stanislaus	\$1,537,035.00
LAA-First 5 IMPACT 2015-45	First 5 Tulare	\$2,426,910.00
LAA-First 5 IMPACT 2015-46	First 5 Tuolumne	\$398,479.00
LAA-First 5 IMPACT 2015-47	First 5 Ventura	\$2,748,785.00
LAA-First 5 IMPACT 2015-48	First 5 Yolo	\$1,513,823.00
LAA-First 5 IMPACT 2015-49	First 5 Yuba	\$1,547,550.00